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ACTION AF-00

INFO	LOG-00	NP-00	AID-00	USNW-00	CIAE-00	INL-00	DNI-00
	DODE-00	DOTE-00	DS-00	EAP-00	EB-00	EUR-00	FAAE-00
	FBIE-00	UTED-00	VC-00	H-00	TEDE-00	INR-00	IO-00
	LAB-01	VCE-00	NSAE-00	OIC-00	NIMA-00	EPAU-00	PA-00
	MCC-00	GIWI-00	SP-00	IRM-00	SSO-00	SS-00	FMP-00
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	SAS-00	SWCI-00	/001W				

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FM AMEMBASSY HARARE

TO SECSTATE WASHDC 8557

INFO SOUTHERN AFRICAN DEVELOPMENT COMMUNITY

AMEMBASSY ABUJA

AMEMBASSY ACCRA

AMEMBASSY ADDIS ABABA

AMEMBASSY DAKAR

AMEMBASSY KAMPALA

AMEMBASSY NAIROBI

AMEMBASSY PARIS

AMEMBASSY ROME

NSC WASHDC

USEU BRUSSELS

USMISSION USUN NEW YORK

UNCLAS HARARE 000951

SIPDIS

SENSITIVE

AF FOR DAS T. WOODS

AF/S FOR D. MOZENA, B. NEULING

NSC SENIOR AFRICA DIRECTOR C. COURVILLE

E.O. 12958: N/A

TAGS: [PREL](#) [PGOV](#) [PHUM](#) [PINR](#) [ZI](#)

SUBJECT: ZIMBABWE SANCTIONS - SUGGESTED ADDITIONS AND DELETIONS

Summary

1. (SBU) In response to the flawed March parliamentary elections, the EU's new sanctions list, and the GOZ's brutal Operation Restore Order, Post suggests the additions and deletions to the visa sanctions list detailed below.

Names To Be Added

2. (SBU) In his Zimbabwe Proclamation of February 22, 2002, the President laid out criteria for barring particular Zimbabweans from entry into the United States either as immigrants or nonimmigrants. The criteria included senior members of the government of Robert Mugabe and other Zimbabwean nationals who formulate, implement, or benefit from policies that undermine or injure Zimbabwe's democratic institutions or impede the transition to a multi-party democracy; persons who through their business dealings with Zimbabwe government officials derive significant financial benefit from policies that undermine or injure Zimbabwe's democratic institutions or impede the transition to a multi-party democracy; and the spouses of persons described above. Using this criteria, Post suggests that the below individuals be included in the visa sanctions regime; all act as principal makers and executors of GOZ and ruling party policies and are among the principal beneficiaries of those policies.

3. (SBU) New cabinet officials:

- Phineas Chihota, Deputy Minister of Industry and International Trade;
- Chen Chimutengwende, Minister of State for Public and Interactive Affairs (DOB 8/28/1943);
- Abigail Damasane, Deputy Minister of Women's Affairs, Gender, and Community Development;
- Joel Biggie Matiza, Deputy Minister of Rural Housing and Social Amenities (DOB 8/17/1960);
- Bright Matonga, Deputy Minister of Information and Publicity (DOB 1969);
- Obert Matchalaga, Deputy Minister of Foreign Affairs;
- Edwin Muguti, Deputy Minister of Health and Child Welfare (DOB: 1965);
- Munacho Mutezo, Minister of Water Resources and Infrastructural Development;
- Sylvester Nguni, Deputy Minister of Agriculture (DOB 8/4/1955);
- Magadzire Hubert Nyanhongo, Deputy Minister of Transport and

Communications;

- Morris Sakabuya, Deputy Minister of Local Government, Public Works, and Urban Development;
- Samuel Udenge, Deputy Minister of Economic Development;
- Patrick Zhuwao, Deputy Minister for Science and Technology.

14. (SBU) ZANU-PF politburo members not currently on the sanctions list:

- Alice Chimbudzi, Politburo Committee Member;
- Victoria Chitepo, Politburo Committee Member (DOB: 03/27/1928);
- Richard Ndllovu, ZANU-PF Deputy Commissariat (DOB: 6/26/1942);
- George Nyathi, Politburo Deputy Secretary of Science and Technology;
- Khantibhai Patel, Politburo Deputy Secretary of Finance (DOB: 10/28/1928);
- E. Sandi (or E. Sanchi), Politburo Deputy Secretary of Women,s Affairs;
- Tendai Savanhu, Politburo Deputy Secretary of Transport and Social Welfare (DOB: 3/21/1968).

15. (SBU) Provincial Governors (who are cabinet members) and senior officials of GOZ-controlled agencies:

- Tinaye Chigudu, Provincial Governor of Manicaland;
- Cephas Msipa, Provincial Governor for Midlands (DOB: 07/07/1931);
- Ray Kaukonde, Provincial Governor for Mashonaland East (DOB: 03/04/1963);
- George Chiweshe, Chairman of the Zimbabwe Electoral Commission (DOB: 6/4/1953);
- G. Gombe, Chairman of Electoral Supervisory Commission;
- Lovemore Sekeramayi, Zimbabwe Chief Elections Officer;
- Barbara Mandizha, Deputy Police Commissioner, ZRP;
- Godwin Matanga, Deputy Police Commissioner, ZRP;
- Innocent Matibiri, Deputy Police Commissioner, ZRP;
- Levy Sibanda, Deputy Police Commissioner, ZRP.

16. (SBU) Zimbabwe Electoral Commission (ZEC) Senior Constituency Officers who, according to the Embassy,s best information, played central roles in subverting elections in the most fraud-ridden constituencies during the March 31 national parliamentary elections:

- Justin Charavaya, Mutare South Constituency;
- Luke Kudakwashe Chikumba, Harare South Constituency;
- Smart Chindawande, Nyanga Constituency;
- Thompson Chiwereweshe, Chimanimani Constituency;
- Noel Jonato, Makoni East Constituency;
- Jim Kadziya, Kariba Constituency;
- Dumisani Kutwayo, Chipinge South Constituency;
- Stanley Mabaira, Manyame Constituency;
- John Samson Makoni, Buhera North Constituency
- Niko Ekem Manzanga, Gokwe Constituency;
- Josphat Mapuranga, Hurungwe West Constituency;
- Abiot Maronge, Mutasa South Constituency;
- Kenneth Mashamba, Gutu South Constituency;
- Petty Chipo Mukome, Mutasa North Constituency;
- Jason Njodzi Muwandi, Makoni North Constituency;
- Handson Nhandara, Bubi-Umguza Constituency;
- Luwiza China Pfidze, Goromonzi Constituency;
- Loud Ramakgapoia, Beitbridge Constituency;
- Lingwe Ravasingadi, Gweru Rural Constituency;
- Cosmas Shangahaidonhi, Buhera South Constituency;
- Tabela Tumisang, Gwanda Constituency;
- Sabastian Zambuko, Marondera East Constituency;
- Tazviona Zhou, Insiza Constituency.

17. (SBU) Spouses and Children of Currently Listed Individuals and Those Suggested for Addition, including but not limited to:

- Beatrice Chanetsa, wife of Peter Chanetsa;
- Pride Chigwedere, DOB 8/1/74, son of Aeneas Chigwedere;
- Emilia Chigwedere, DOB 5/7/79, daughter of Aeneas Chigwedere;
- Isabel Chihuri, wife of Augustine Chihuri;
- Ocius Chihuri, DOB 12/14/83, daughter of Augustine Chihuri;
- Rebecca Chinamasa, DOB 11/16/79, daughter of Patrick Chinamasa;
- Kangai Chinamasa, DOB 6/30/80, son of Patrick Chinamasa;
- Tinotenda Chinamasa, DOB 8/29/82, son of Patrick Chinamasa;
- Gamuchirai Chinamasa, DOB: 11/11/1991, daughter of Patrick Chinamasa;
- Jocelyn Chiyangwa, wife of Phillip Chiyangwa;
- Marian Chombo, wife of Ignatius Chombo;
- Naneti Silukhumi, second wife of Ignatius Chombo;
- Ljeoma Dabingwa, daughter of Dumiso Dabengwa;
- Ketan Joshi, son of Manharlal Joshi;
- Barbara Kasukuwere, wife of Savior Kasukuwere;
- Chido Emmah Mnangagwa, DOB 10/21/81, daughter of Emmerson Mnangagwa;
- Justina Mhurai Mnangagwa, DOB 11/28/78, daughter of Emmerson Mnangagwa;
- Farai Seline Mnangagwa, DOB 6/8/76, daughter of Emmerson

Mnangagwa;
-Tawanda Moyo, DOB 1986, daughter of Jonathan Moyo;
-Lungile Moyo, DOB 1988, daughter of Jonathan Moyo;
-Nokuthula Moyo, DOB 1990, daughter of Jonathan Moyo;
-Sharlotte Msipa, wife of Cephas Msipa;

-Tanya Muchinguri, daughter of Oppah Muchinguri;
-Natasha Muchinguri, daughter of Oppah Muchinguri;
-Gertrude Mutasa, wife of Didymus Mutasa;
-Rose Jaele, wife of Sikhanyiso Ndlovu;
-Louise Nkomo, wife of Frances Nhema;
-Georgina Nkomo, wife of John Nkomo.

Names To Be Deleted

18. (SBU) Embassy suggests that we take this opportunity to remove certain names from our existing visa sanction list. Several individuals have died and others no longer appear to meet the criteria laid out in the Presidential Proclamation of February 22, 2002. Since the visa sanctions list is not public information, we would suggest only publicly disclosing that some unspecified names were deleted and only telling the individuals privately that they have been removed.

19. (SBU) Individuals now deceased and their family members who are currently listed:

-Bernard Chidzero;
-Macheline Chidzero, wife of Bernard Chidzero;
-Enos Chikowore;
-Witness Mangwende;
-Peter Lesabe;
-Moven Mahachi;
-Vengezai Simon Muzenda.

10. (SBU) Selected relative moderates and their spouses/children:

-Josiah Hungwe, ex-Masvingo Provincial Governor who has provided the Embassy with useful information in the past. He is also on the outs within ZANU-PF after the December 2004 Party Congress;
-Ruthmae Hungwe, wife of Josiah Hungwe;
-Christopher Kuruneri, ex-Finance Minister, currently being prosecuted for dual citizenship and externalization of foreign currency;
-Judy Moyo, ex-Minister of Social Welfare, Labor, and Public Works who worked constructively with the Embassy and NGOs while Minister and is currently suspended from the party.

11. (SBU) Individuals on the list for association with former activities in the DRC but who have no current political authority:

-Colin Blythe-Wood;
-John Bredenkamp;
-Gavin Bredenkamp, son of John Bredenkamp;
-Jan Bredenkamp, daughter of John Bredenkamp;
-Sibusio Moyo, Brigadier General;
-Simpson Sikhulile Nyathi, Colonel;
-Nico Shefer, businessman;
-Gary Webster, businessman.

Complete List Of Currently Sanctioned Individuals

12. (SBU) Please find below the current complete visa sanction list:

* = Also under financial sanctions

-Ahmed Al-Shanfari, Thamer Bin Said, DOB: 3-Jan-68;
-Ben-Menashe, Ari, DOB: 1951;
-Blythe-Wood, Colin;
-Bredenkamp, Gavin, DOB: c.1980;
-Bredenkamp, Jan;
-Bredenkamp, John, DOB: 11-Aug-40;
-Buka, Flora*, DOB: 25-Feb-68;
-Bvudzijena, Wayne, DOB: 24-Apr-58;

-Chanetsa, Peter, DOB: 15-Jul-46;
-Chapfika, David, DOB: 1-Apr-57;
-Charamba, George*, DOB: 4-Apr-46;
-Charumbira, Fortune Zefanaya*, DOB: 10-Jun-62;
-Chidzero, Bernard, DOB: 1-Jul-27;
-Chidzero, Macheline;
-Chigwedere, Aeneas Soko*, DOB: 25-Nov-39;
-Chigwedere, Emilia;
-Chihuri, Augustine*, DOB: 10-Mar-53;
-Chikowore, Enos*, DOB: 17-Jul-42;
-Chinamasa, Monica;

-Chinamasa, Patrick Anthony*, DOB: 25-Jan-47;
-Chindori-Chininga, Edward*, DOB: 14-Mar-55;
-Chinotimba, Joseph;
-Chipanga, Tongesai Shadreck, DOB: 10-Oct-40;
-Chiwenga, Constantine*, DOB: 25-Aug-56;
-Chiwenga, Jocelyn, DOB: 19-May-55;
-Chiwewe, Willard Anasi*, DOB: 19-Mar-49;
-Chiyangwa, Phillip, DOB: 3-Feb-59;
-Chombo, Ignatius Morgan Chiminya*, DOB: 1-Aug-52;
-Chunga, Fred;
-Dabengwa, Dumiso*, DOB: 6-Dec-39;
-Davy, Charles;
-Dube, Canaan Farirai;
-Dube, Tshinga;
-DuBois, Willy Frank;
-Emray, Neville;
-Gata, Sydney, DOB: 17-Dec-46;
-Goche, Nicholas Tasunungurwa*, DOB: 1-Aug-46;
-Gono, Gideon, DOB: 29-Nov-59;
-Gula-Ndebele, Sobuza;
-Gumbo, Rugare Eleck Ngidi*, DOB: 8-Mar-40;
-Gundu, Lloyd, DOB: 1-Jan-46;
-Hove, Richard Chemist*, DOB: 23-Sep-1935;
-Hungwe, Josiah Dunira, DOB: 7-Nov-35;
-Hungwe, Ruthmae;
-Joshi, Heena Jayant, DOB: c.1974;
-Joshi, Jayant Chunilal, DOB: c.1947;
-Joshi, Manharlal Chunilal, DOB: c.1947;
-Kanenzoni, Elliot, DOB: 25-Dec-53;
-Kangai, Kumbarai, DOB: 17-Feb-38;
-Karakadzai, Mike Tichafa;
-Karimanzira, David Ishemunyoro Godi*, DOB: 25-May-47;
-Kasukuwere, Savior*, DOB: 23-Dec-70;
-Kuruneru, Christopher*, DOB: 4-Apr-49;
-Langa, Andrew, DOB: 13-Jan-65;
-Lesabe, Peter;
-Lesabe, Thenjiwe Virginia*, DOB: 5-Jan-33;
-Machaya, Jaison Max Kokerai*, DOB: 13-Jun-52;
-Made, Joseph Mtakwese*, DOB: 21-Nov-54;
-Madzongwe, Edna*, DOB: 11-Jul-45;
-Mahachi, Moven, DOB: 13-Jun-48;
-Mahofa, Shuvai Ben*, DOB: 4-Apr-41;
-Mahoso, Tafataona;
-Makoni, Alpinos;
-Malinga, Joshua*, DOB: 28-Apr-44;
-Malinga, Sithembiso;
-Mangwana, Paul Munyaradzi*, DOB: 10-Aug-61;
-Mangwende, Witness Pasichigare Madunda*, DOB: 15-Oct-46;
-Manikai, Edwin Isaac, DOB: 13-Sep-62;
-Manyika, Elliot Tapfumane*, DOB: 30-Jul-55;
-Manyonda, Kenneth Vhundukai*, DOB: 10-Aug-34;
-Maphenduka, Johnathan;
-Marufu, Reward;
-Marumahoko, Reuben*, DOB: 4-Apr-48;
-Masawi, Ephraim Sango;
-Masuku, Angeline*, DOB: 14-Oct-36;
-Mathema, Cain, DOB: 28-Jan-48;
-Mathuthu, Sithokozile*;
-Mawere, Mutumwa, DOB: 11-Jan-60;
-Maxwebo, Campion;
-Mhlanga, Endy, DOB: 1952;
-Midzi, Amos Bernard Muvenga*, DOB: 4-Jul-52;
-Mkushi, John Piniel, DOB: 7-Jul-49;
-Mkushi, Thokozani;
-Mlambo, Sephath;

-Mnangagwa, Emmerson Dambudzo*, DOB: 15-Sep-46;
-Mnangagwa, Farai, DOB: 8-Jun-76;
-Mohadi, Kembo Campbell Dugishi*, DOB: 15-Nov-49;
-Mombeshora, Swithun*, DOB: 20-Aug-45;
-Moyo, Jonathan*, DOB: 12-Jan-57;
-Moyo, July Gabarari*, DOB: 7-May-50;
-Moyo, Mike;
-Moyo, Sibusio;
-Moyo, Simon Khaya*, DOB: 1945;
-Mpofu, Obert Moses*, DOB: 12-Oct-51;
-Msika, Joseph W.*, DOB: 6-Dec-23;
-Msika, Maria;
-Muchena, Olivia Nyembezi*, DOB: 18-Aug-46;
-Mushinguri, Oppah Chamu Zvipange*, DOB: 14-Dec-58;
-Mushinguri, Tapiwa Rushesha;
-Mudedede, Tobiawa Tonneth, DOB: 22-Dec-42;
-Mudenge, Isack Stanislaus Gorerazvo*, DOB: 17-Dec-48;
-Mugabe, Grace*, DOB: 23-Jul-65;
-Mugabe, Leo, DOB: 29-Nov-59;
-Mugabe, Robert Gabriel*, DOB: 21-Feb-24;
-Mugabe, Sabina*, DOB: 14-Oct-34;
-Mujuru, Joyce Teurai Ropa*, DOB: 2-Feb-55;
-Mujuru, Solomon T.R.*, DOB: 1-May-59;
-Mukondiwa, Pascal;
-Mumgengewi, Emily;
-Mumgengewi, Samuel Creighton*, DOB: 23-Oct-42;
-Mumgengewi, Simbarashe Simbanenduku, DOB: 20-Jul-45;
-Murerwa, Herbert Muchemwa*, DOB: 31-APR-40;
-Murerwa, Ruth Atipo;

-Mushohwe, Christopher Chindoti*, DOB: 6-Feb-54;
 -Mutasa, Didymus Noel Edwin*, DOB: 27-Jul-35;
 -Mutemachani, G.T.;
 -Mutinhiri, Ambros, DOB: 3-Mar-44;
 -Mutiwekuziva, Kenneth Keparadza*, DOB: 27-May-48;
 -Muzenda, Tsitsi V.*, DOB: 22-Aug-22;
 -Muzenda, Vengezai Simon*, DOB: 28-Oct-22;
 -Muzonzini, Elisha*, DOB: 25-Jun-57;
 -Mwale, Joseph;
 -Ncube, Abedinico*, DOB: 13-Mar-54;
 -Ndlovu, Andrew;
 -Ndlovu, Naison K.*, DOB: 22-Oct-30;
 -Ndlovu, Sikhanyiso Duke*, DOB: 20-Sep-49;
 -Nhema, Francis Dunstan*, DOB: 17-Apr-59;
 -Nkomo, John Landa*, DOB: 22-Aug-34;
 -Nkomo, Stephen*, DOB: 3-Oct-26;
 -Nyambuya, Michael Reuben, DOB: 23-Jul-55;
 -Nyathi, Simpson Sikhulile;
 -Nyikayaramba, Douglas;
 -Nyoni, Peter Baka;
 -Nyoni, Sithembiso Gladys*, DOB: 20-Sep-49;
 -Nzuwa, Mariyawanda;
 -Parienyatwa, David Pagwese*, DOB: 2-Aug-50;
 -Passaportis, Rick;
 -Pote, Celine M.*;
 -Rautenback, Wilhelm, DOB: 23-Sep-59;
 -Rusere, Tinos*, DOB: 10-May-45;
 -Sakupwanya, Stanley*;
 -Samkange, Nelson Tapera Crispen;
 -Sekeramayyi, Sydney Tigere*, DOB: 30-Mar-44;
 -Sekeramayyi, Tsitsi Chihuri;
 -Shamu, Webster, DOB: 6-Jun-45;
 -Shamuyarira, Dorothy;
 -Shamuyarira, Nathan Marwirakuwa*, DOB: 28-Sep-30;
 -Shefer, Nico, DOB: 25-Dec-50;
 -Shiri, Perence*, DOB: 1-Nov-55;
 -Shumba, Isaiah Masvayamwando*, DOB: 3-Jan-49;
 -Sibanda, Jubalani, DOB: 31-Dec-70;
 -Sibanda, Mischek Julius Mpande, DOB: 3-May-49;
 -Sikosana, Absolom*;
 -Stamps, Cindy Elaine;
 -Stamps, Timothy, DOB: 15-Oct-36;
 -Tawengwa, Solomon Chirume*, DOB: 15-Jun-40;
 -Thackay, Montgomery;
 -Tungamirai, Josiah T.*, DOB: 8-Oct-48;
 -Utete, Charles Manhamu*, DOB: 30-Oct-38;
 -Utete, Verna Lucy;

 -Webster, Gary, DOB: c.1967;
 -Whabira, Job;
 -Zhuwarara, Rino;
 -Zimondi, Paradzai*, DOB: 4-Mar-47;
 -Zvinavashe, Vitalis Musungwa Gava*, DOB: 27-Sep-43
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